

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
CONFERENCE ROOM 4A, 4TH FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
March 24, 2016**

By roll call, members present: Pollesch, Kriewald, Hilbert, Mattson and Nickel . Also present was Mary Muskovitz, Administrative Assistant

Members absent: Non

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Muskovitz certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Public Comment: None

Motion by Kriewald, seconded by Mattson to approve the minutes of March 10, 2016. Motion carried.

Committee member reports: None

Other Business: None

Motion by Nickel, seconded by Hilbert to allow payment of Clearview vouchers Batch #184121 in the sum of \$42,775.21 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Mattson, seconded by Hilbert to allow payment of vouchers for Employee mileage and expenses for check dated 3/11/16 for \$17,128.59 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Kriewald to allow payment of vouchers for County Board mileage and expenses for check dated 03/15/16 for \$2,668.68 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel seconded by Mattson to allow payment of vouchers in US Bank Purchase Card Batch #183982 for \$329,158.34 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

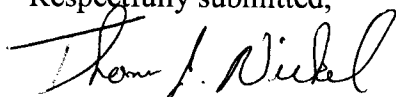
Motion by Hilbert seconded by Mattson to allow payment of vouchers in Batch 184248 for \$54,688.29 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Nickel, seconded by Mattson to allow payment of vouchers totaling \$27765.61 for Batches #183896, 183965, 184006 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for April 14, 2016 at 8:00 a.m.

Motion by Mattson, seconded by Kriewal to adjourn. Motion carried. Meeting adjourned at 8:30 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Thomas J. Nickel".

Secretary

Thomas Nickel

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.